

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

6:30 P.M., MONDAY, MAY 6, 2013.

Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Consider approval of minutes of the April 1, 2013 City Commission Meeting
5. Citizens Presentations

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

6. Request to approve Departmental Reports
7. Request to approve City Funds Quarterly Investment Report - Second Quarter 2012-2013 Fiscal Year
8. Request to approve Hotel/Motel Quarterly Financial Statements – 1st Quarter 2013
9. Request to approve Breckenridge Economic Development Corporation Semi-annual Activity Report for October 1, 2012 through March 30, 2013

INDIVIDUAL CONSIDERATION

10. Request to Approve Engineering Agreement for Park Street Project
11. Request to Approve Resolution Supporting Hospital District
12. Second Reading to approve an Ordinance for the Municipal Court Security Fund Fee (\$3.00)
13. Second Reading to approve an Amendment of an Ordinance of Sec. 14-7 Prohibiting the Discharge of Firearms within the Corporate limits of the City
14. Request to read, consider, pass and approve and Ordinance of Sec. 13.71 with regard to Itinerate Vendors

15. Request to Approve Recommendation from the Planning and Zoning Commission to allow Celia McWilliams a Temporary Allowance of 6 months for a travel trailer at 1500 E. Lindsey
16. Request to approve a Disc Golf Course in Park
17. City Manager reports
 - A. City Cleanup
 - B. Police Department Assessment
 - C. Website
18. City Commission will enter into Executive Session pursuant to Texas Government Code Chapter 551.074 to discuss Personnel Matters, which allows the following:
 - A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss evaluation, continued employment and employment contract with the City Manager
19. The City Commission will return to open session in the City Commission Chamber for possible discussion and action as a result of the Executive Session as follows:
 - A. Discussion and action as a result of the Executive Session deliberating the following:
 1. Statement from Mayor on City Manager Evaluation
 2. Approving employment contract of City Manager
20. Items from the City Commission not requiring formal action
21. Adjourn

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday.

SEAL

Heather Robertson, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at _____ on _____
by _____.